

Tuesday, February 16, 2021 Via Teleconference 2:00pm – 4:00pm Minutes

Attendees:

Cabinet Members:

Kelly Schulz, Secretary, Department of Commerce, Chair

Ken Holt, Secretary, Maryland Department of Housing and Community Development (DHCD) Jimmy Rhee, Special Secretary, Governor's Office of Small Minority and Women Business Affairs

(GOSBA)

Tiffany Robinson, Secretary, Department of Labor

Ben Grumbles, Secretary, Department of Environment (MDE)

Greg Slater, Secretary, Department of Transportation (MDOT)

Robert McCord, Secretary, Department of Planning (MDP)

Jim Fielder, Secretary, Maryland Higher Education Commission (MHEC)

Michael Higgs, Director of Assessments & Taxation (SDAT)

Jeannie Haddaway-Riccio, Secretary, Maryland Department of Natural Resources (DNR)

Joe Bartenfelder, Secretary, Department of Agriculture (MDA)

Wendi Peters, Special Secretary, Smart Growth

Guests:

Meredith Wimbrow, Office of the Governor

Ryan Snow, Governor's Office of Intergovernmental Affair (GOIA)

Gretchen Hardman, GOIA

Deputy Secretary Horacio Tablada MDE

Deputy Secretary Earl Lewis MDOT

Deputy Secretary Julie Oberg, MDA

Allison Cordell, Governor's Office of Performance Improvement (GOPI)

Kenrick Gordon, Governor's Office of Rural Broadband

David Dahlstrom, Labor

Mike Pantelides, Labor

Janice Walker-Emeogo. Labor

Roseanne Fish, Labor

Todd Scott, DHCD

Joe Griffiths, MDP

Jennifer Ruffner, MDP

David Dahlstron, MDP

Carrie Cook, DNR

Nichole Parker, Parker Phillips

Kristin Keene, Maryland Port Administration

Commerce Staff:

Andrew Sargent

Brigitte Peters

Elizabeth Carven Jayson Knott Julie Woepke Kyle McColgan Michael Siers Rhonda Ray Roger Venezia Sarah Sheppard Signe Pringle Tom Riford Wade Hearle

I. Call to Order

Secretary Schulz called the meeting to order at 2:00pm.

I. Review and approval of December 21, 2020 Minutes

Upon a motion duly made and seconded, the minutes of the December 21, 2020 meeting approved.

II. Chair Update

Secretary Schulz provided an update on the status of the funds distributed to the hospitality, lodging and restaurants industries to date. She introduced Heather Gramm, Senior Director, Strategic Industries and Entrepreneurship who gave an update on the Maryland Entrepreneur Hub and the Maryland Reshoring Initiative. Secretary Schulz then introduced Michael Siers, Economist, who provided an update on the unemployment rate by county, impacts to industry sectors and industries where Maryland is leading in recovery.

Secretary Schulz then introduced Assistant Secretary Tom Riford who provided a tourism update noting the continuation of the Open Road Campaign, the Underground Railroad Certified Host training program kick off, continued strong traffic to the tourism website, and the collaboration with DHCD for the Main Street Maryland Mondays.

The Commerce presentation continued with Jayson Knott providing an update on major opportunities activity representing at least 25 new jobs. All presentations on file.

III. Department of Labor Update

Secretary Tiffany Robinson provided an overview of the Department's significant activity since the beginning of the COVID-19 pandemic. She highlighted the unprecedented volume of claims, unemployment statistics, unemployment fraud, and the continuation of support reflected in the RELIF Act of 2021. She then concluded by giving an update on the Department's Legislative Priorities and provided unemployment contact information for distribution. Presentation on file. Secretary Robinson then departed the meeting.

IV. Legislative Updates

The Subcabinet provided overviews on their Department's Legislative Priorities.

V. Maryland Heritage Areas Authority Economic Impact Study Update

Ms. Jennifer Ruffner, Administrator, Maryland Heritages Areas Program, MDP and Ms. Nichole Parker, President + Principal, Parker Phillips presented the findings of a study reflecting an annual impact of \$2.4 billion resulting from the Program. Among the impacts highlighted, they noted the local and state tax impact, number of visitors to Heritage Areas, jobs supported and the participation of nine (9) State Agencies. Ms. Ruffner and Ms. Parker answered questions from the Subcabinet. Presentation on file.

VI. Broadband Update

Mr. Kenrick "Rick" Gordon, Executive Director, Governor's Office of Rural Broadband, provided an overview of the FY20 Broadband Programs and COVID-19 Related Funding; and the FY21 Broadband Programs for Rural Unserved Areas and applications received. He then took questions from the Subcabinet. Presentation on file.

VII. Subcabinet Workgroups

Due to time limitations, only two (2) of the Workgroup Leaders of the five (5) Workgroups presented. All presentation and reports are on file

VIII. Good of the Order

No addition information presented.

IX. Adjournment

There being no further discussion and upon motion duly made and seconded, the meeting adjourned at 4:00pm.